



Resolutions of annual General Meeting of shareholders

The annual General Meeting of shareholders of AS Linda Nektar (register code 10211034, registered address Valga mnt 4, Kobela, Antsla parish, Võrumaa; the **Company**) was held today, 11.04.2019. The meeting started at 14.00 and ended at 14.12. Altogether 3 shareholders participated at the meeting, the shares held by whom represent 90.95% of the entire share capital of the Company. Therefore, the meeting was eligible to adopt resolutions.

The agenda of the meeting was the following:

1. Approval of annual report of AS Linda Nektar for financial year 2018;
2. Covering of loss;
3. Appointment of an auditor for financial year 2019 and determining auditor's remuneration.

The meeting adopted the following resolutions:

1. Approval of annual report of AS Linda Nektar for financial year 2018

It was resolved to approve the Company's annual report of the financial year 2018 in the form presented to the general meeting of shareholders.

2. Covering of loss

The net loss for the financial year 2018 is 76,537.10 euro. It was resolved to:

- 1) cover the net loss for the 2018 financial year in the amount of 76,537.10 euro from the retained earnings;
- 2) pay dividends to the shareholders from the Company's retained earnings in the amount of 0.08 euro per share, in the total amount of 126,008.72 euro;
- 3) after covering of loss and distribution of dividends from the retained earnings the Company's retained earnings shall be 1,501,323 euro.

The date of fixing the list of shareholders for the purposes of dividend distribution (record date) is 26 April 2019, as of the end of workday of Nasdaq CSD Estonian settlement system.

Dividends shall be paid to the shareholders by transfer to the bank account of the shareholders on 6 May 2019.

3. Appointment of an auditor for financial year 2019 and determining auditor's remuneration

It was resolved to appoint Grant Thornton Baltic OÜ (register code: 10384467) as the auditor of the Company for the financial year 2019, and to remunerate the auditor for its auditing services in accordance with the contract to be entered into with the auditor.

All resolutions were adopted unanimously.

Additional information:

Kadri Rauba

Member of Management Board

AS Linda Nektar

Address: Kobela, Antsla parish, 66407 Võrumaa, Estonia

E-mail: info@lindanektar.ee